

HITCO TOOLS LIMITED



Registered Office- 78, III Phase Peenya Industrial Area Bangalore North KA 560058 IN
CIN: L28939KA1995PLC016888; website- www.hittco.com;
Email Id: cs@hittco.com; Contact No.: 080 4086 5062

14th August, 2024

To,
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)

Scrip code: 531661

ISIN: INE863C01019

Subject: Outcome of the Board Meeting held on Wednesday, August 14, 2024.

Dear Sir/Madam;

1. Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 14th August, 2024 has inter-alia, considered and approved the Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2024.
2. As per the recommendations of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Rajeev Shantilal Desai, as Additional Independent Director on the board of the Company. A brief profile of Mr. Rajeev Shantilal Desai is enclosed as Annexure A.

The copy of aforesaid Un-Audited Standalone Financial Results along with Limited Review Reports for the quarter ended June 30, 2024, as submitted by the Auditors of the Company, are enclosed herewith.

The meeting of Board of Directors of the Company held on 14th August, 2024 commenced at 1:00 PM and concluded at 5:30 PM. You are requested to please take the same on your records.

Further, the extract of the Un-Audited Standalone Financial Results will be published in the newspapers in compliance with the Regulation 47 of the Listing Regulations.

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Also, pursuant to the Hittco - Prevention of Insider Trading Code framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in securities of the Company by all the Designated Persons and their immediate relatives will be opened from Monday, August 19, 2024 onwards.

In compliance with the Regulation 46 of the Listing Regulations, the above outcome will also be hosted on the website of the Company and the same can be accessed at www.hittco.com.

You are kindly requested to take the same on record.

Thanking You,

For HITTCO TOOLS LIMITED

SURENDRA BHANDARI
Director
DIN: 00727912

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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below:

Appointment of Mr. Rajeev Shantilal Desai as Additional Independent Director of the Company:

Sl.No.	Details of events that needs to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & terms of appointment	14 th August, 2024
3	Brief Profile (in case of appointment)	Mr. Rajeev Shantilal Desai is a highly experience person with over 20 years of experience in the Management. He is a person with positive, inspiring, experienced personality.
4	Disclosure of Realtionship between Directors (in case of appointment of a Director)	Not Applicable
5	Names of listed entities in which the resigning director holds Directorships,	Not Applicable